

C O N C O R D I A U N I V E R S I T Y
SENATE RESEARCH COMMITTEE

M I N U T E S

(of SRC meeting held on Thursday, November 14, 1991
at 10:00 A.M., In Room BC-110, SGW campus)

ATTENDANCE -

Members present: P. Bird, U. De Brentani, D. Ginter,
M. Haque, J.N. Lightstone (Chair), D.
Markiewicz, S. Sankar, T.S. Sankar,
A. Williams, Carole Zucker, Evelyn Loo
(Secretary)

Absent: V. Baba, E. Doedel, R.J. Parker, P.
Shizgal, A. Zaldi

DOCUMENTS CONSIDERED AND DISTRIBUTED TO SENATE RESEARCH COMMITTEE

In Advance:

SRC-11-14-91-D152 Draft Guidelines for the implementation of the
Policy Document entitled "THE ENHANCEMENT OF
RESEARCH AT CONCORDIA UNIVERSITY" dated
October 17, 1991.

Dr. Jack N. Lightstone occupied the Chair.

CALL TO ORDER

The meeting was called to order at 10:15 a.m.

1.0 APPROVAL OF AGENDA

The Agenda was approved by the Committee.

2.0 MINUTES

As there were no corrections or additions to the minutes of
the last meeting; they were approved.

3.0 BUSINESS ARISING FROM THE MINUTES

There was no particular business arising.

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4.0 REPORT OF CHAIR

The Chair reported that at the last meeting, Senate adopted a document to establish a School of Graduate Studies to replace the Division of Graduate Studies.

5. REPORT OF DIRECTOR, RESEARCH SERVICES

A.J. Williams reported the following:

- a) the number of applications by Concordia Researchers over the past two years indicates that the NSERC applications remain steady, however there has been a 24% and 26% increase respectively to FCAR and SSHRC.

Members were of the opinion that the compiled data was very important and indicated that success rate should be compiled by faculty and department.

- b) as a follow-up on the reporting of all interinstitutional grants, a meeting was held at CREPUQ and it was confirmed that the head applicant university must in future inform each participating university. This will require the maintenance of more detailed information in our office.

6. IMPLEMENTATION OF "THE ENHANCEMENT OF RESEARCH AT CONCORDIA UNIVERSITY" (US-91-2-D12) - GUIDELINES FOR THE IMPLEMENTATION OF THE POLICY DOCUMENT

The Chair informed the Committee members that the ad hoc sub-committee met to further pursue the issue to facilitate discussions concerning the document "The Enhancement of Research at Concordia University." and Section 3 has been revised taking into account the:

- rational for the implementation of the document, in terms of planning and budgeting
- Interrelationship between the periodic appraisal, academic planning and prioritising.

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6. IMPLEMENTATION OF "THE ENHANCEMENT OF RESEARCH AT CONCORDIA UNIVERSITY" (US-91-2-D12) - GUIDELINES FOR THE IMPLEMENTATION OF THE POLICY DOCUMENT

The Committee recommended some minor changes:

- Page 2, last paragraph, For reasons outlined in the remainder of this section, the SRC has identified a number of fundamental, institutional requisites which must be met fully not only to implement Senate's principles, priorities and strategies but also to act for the enhancement of research.
- Page 3, second paragraph, - individual academic units (such as Departments, Programmes, Centres, Colleges or Institutes), ...
- Page 6, first line, to delete "whether of Departments, Centres or Faculties"
- Page 8, number 7, to delete "whether of Departments, Centres or Faculties"

7. Varia

The Committee decided that it would be of benefit at this point in the deliberations to obtain feedback/comments from the senior administrator. Therefore for the next meeting, the Chair has invited the Rector, Vice-Rectors and Deans to participate.

It was moved by T.S. Sankar and seconded by C. Zucker.

8. Next Meeting

The next meeting has been scheduled for Thursday, December 12, 1991 at 10:00 a.m.

9. Adjournment

The Meeting was adjourned at 12:05 a.m.